

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

***Special Called Meeting***

**AGENDA**

**Park & Recreation Community Center**

**365 Riley Road**

**Dahlonega, Georgia**

**November 1, 2005**

**8:30 A.M.**

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- Yahoola Creek Reservoir

**IV. ANNOUNCEMENTS**

Future Board Meetings:

- \*Board Work Session – Park & Rec.
- Board Meeting – City Hall
- Board Work Session – City Hall
- Board Meeting – City Hall

Nov. 1, 2005 at 9:00 a.m.  
Nov. 17, 2005 at 6:00 p.m.  
Dec. 1, 2005 at 9:00 a.m.  
Dec. 15, 2005 at 9:00 a.m.

*\* Note: Date and location change*

**V. ADJOURN**

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSONERS**

November 1 2005

**CALL TO ORDER**

The special called meeting was called to order by Chairman Gooch at 8:35 a.m. Commissioners present were Stephen Gooch, John Raber, Clarence Stowers, and Marvin Martin.

**AGENDA**

A motion was made by John Raber to approve the agenda. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

**NEW BUSINESS**

Yahoola Creek Reservoir

The Board reviewed the letter of response to the city, which was drafted by County Attorney Horne. The Board agreed that the last paragraph needed to be omitted and the letter sent to the city.

John Raber made a motion to strike the last paragraph and approve the letter as amended. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

**OTHER ITEMS**

Chairman Gooch stated that the Sheriff has advertised a Sheriff's Sale and has included several county vehicles in the items to be sold. Chairman Gooch expressed his concern as to whether the board needed to advertise the county vehicles as surplus property.

Sheriff McClure was present and asked the board to grant him approval to sell the county vehicles in the Sheriff's, which will be held at 10:00 a.m. today.

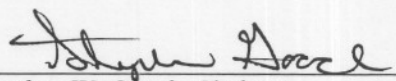
John Raber made a motion to allow the sale of the county vehicles advertised by the Sheriff to be sold at the Sheriff's sale. This motion was seconded by Marvin Martin and approved by all district commissioners present.

Chairman Gooch announced that the Timken Foundation would be presenting a check to Lumpkin County in the amount of \$70,000.00 to be used to build a park pavilion and playground at Yahoola Creek Park. The Timken Foundation Trustees have approved a grant of up to \$110,000.00 to be paid over two years for this project. The second payment of up to \$40,000.00 is scheduled for September 2006 and will be a one-for-one match for other contributions the county obtains for this project.

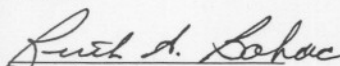
**ADJOURN**

Chairman Gooch called for a motion to adjourn at 8:55 a.m. The motion to adjourn was made by John Raber. The motion was seconded by Clarence Stowers and approved by all district commissioners present.

11-17-2005  
Date

  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County